KENTUCKY BOARD OF CHIROPRACTIC EXAMINERS SPECIAL MEETING MINUTES July 10, 2020

A special called meeting of the Kentucky Board Chiropractic Examiners was held at the Department of Public Licensing located at 500 Mero Street, Frankfort, KY 40601 and via Zoom on July 10, 2020.

MEMBERS PRESENT DEPARTMENT OF PROFESSIONAL LICENSING

Dr. Jeffery Smith Dr. Michael Newman, Commissioner

Dr. Eric Davis Chessica Nation, Administrative Supervisor

Dr. James England Tasha Stewart, Board Administrator

Dr. Kelly Cooper-Henson

Dr. Chad Henderson

GUESTS OTHERS

Jason Luking

David Trimble, Legal Counsel

Nick Payne, KAC

Josh Winfrey, Auditor's Office

Adam Gordon, Auditor's Office

CALL TO ORDER

Dr. Smith called the meeting to order at 12:03 p.m.

MINUTES

A motion was made by Dr. Davis to approve the minutes from the May 8, 2020 board meeting. Motion seconded by Dr. England, carried.

A motion was made by Dr. England to approve the minutes from the June 26, 2020 board meeting. Motion seconded by Dr. Cooper-Henson, carried.

FINANCIAL STATEMENT

The Board reviewed fiscal year 2020 May and June financial statements.

Josh Winfrey and Adam Gordon presented the findings for the board's 2018-2019 financial audit. An unmodified opinion was issued.

DPL UPDATE

Dr. Newman advised that the Mayo-Underwood building remains closed with no reopen date set. Dr. Newman also advised that DPL can assist the board in putting together a handbook for current and incoming board members to help with the continuity of procedures.

LEGAL COUNSEL

Mr. Trimble plans to file the regulation changes with LRC by July 15.

OLD BUISNESS

Dr. England made a motion to approve the drafted teacher continuing education application as presented. Motion seconded by Dr. Henderson, carried.

The board reviewed information concerning an extremity adjusting specialty. No action taken.

NEW BUSINESS

Ms. Stewart and Mr. Trimble will collaborate to find an online jurisprudence class platform.

Dr. Smith made a motion to approve the drafted peer review registry application as presented. Motion seconded by Dr. Davis, carried.

Dr. Henderson made a motion to approve the drafted preceptorship application with modifications. Motion seconded by Dr. England, carried.

The board asked to invite Dr. Jason Goodman of Logan Chiropractic College to the September board meeting to discuss preceptorship expectations and monitoring mechanisms.

Ms. Stewart will draft a letter asking all licensees to submit a copy of their annual business filing with the Secretary of the State to the board no later than August 15, 2020.

APPLICATIONS COMMITTEE

The Applications Committee reported that it is utilizing the PACE precheck program and the application review process is going smoothly.

Ms. Stewart reported a total of 1,080 inactive and active licensees. As of the report run time, 36 chiropractic and 32 peer review registry licensees have not completed their annual renewal. Ms. Stewart will draft a letter to those licensees stating they remain responsible for the 2020 renewal fees.

COMPLAINTS COMMITTEE

19-003 - ongoing	2020KBCE00007 – ongoing
2019KBCE00005 – ongoing	MISC:
2019KBCE00012 – ongoing	15-037 – no action taken
2020KBCE00001 – ongoing	Agreed Order Request – denied
2020KBCE00002 – ongoing	Malpractice Settlement – issue cautionary letter
2020KBCE00003 – ongoing	Advertising Complaint – no action taken
2020KBCE00004 – dismissed	Anonymous Complaint – no action taken
2020KBCE00005 – ongoing	Insurance Charges – refer to OIG
2020KBCE00006 – ongoing	Ohio Complaint – no action taken

A motion was made by Dr. Davis to accept the recommendations of the complaints committee. Motion seconded by Dr. Henderson, carried.

TRAVEL AND PER DIEM

A motion was made by Dr. Smith to approve the following per diem:

- Drs. Cooper-Henson, Davis, England, Henderson, and Smith July 10 meeting
- Dr. Davis July 9 (3 hours regulation changes, applications review, and meeting preparation)
- Dr. England July 7 (3 hours meeting preparation) and July 9 (3 hours meeting preparation and complaints review)

Motion seconded by Dr. Davis, carried.

ADJOURN

A motion was made by Dr. Smith to adjourn the meeting at 1:53 p.m. Motion seconded by Dr. Davis, carried.

Dr. Jeffery Smith, Chair